

# **MINNESOTA BOARD OF PSYCHOLOGY**

## **Minutes of the 443rd Meeting**

**September 21, 2012**

**Members Present:** C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch

**Members Absent:** S. Ward

**Others Present:** A. Barnes, Executive Director, L. Campero, Asst. Executive Director, B. Garbe, Assistant Attorney General, two external visitors

### **PUBLIC SESSION**

Board Chair, C. Bonnell, called the public session of the meeting to order at 9:10a.m., in the public meeting room of the Detroit Lakes Library at 1000 Washington Avenue in Detroit Lakes, Minnesota, and a quorum was declared present. J. Leichter introduced Mr. Matt Brenk, Mayor of Detroit Lakes, who welcomed Board members to the city.

#### **1. Adoption of the tentative agenda**

Board Chair, C. Bonnell, requested the adoption of the tentative agenda by the full board.

P. Orud moved, seconded by C. Henley to approve the Agenda of the September 21, 2012 Board meeting. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

#### **2. Open Forum**

Board Chair, C. Bonnell, welcomed visitors, invited public comment and additional information from board staff as to upcoming issues not on current agenda.

#### **3. Enterprise Award Follow Up**

J. Leichter brought up the issue of A. Barnes previously having erroneously referred to the Enterprise Award as a "Star Wars" award versus "Star Trek" award. J. Leichter presented Ms. Barnes with an action figure of Captain Kirk. J. Leichter moved, seconded

by L. Else, that A. Barnes be required, as remediation, to place the action figure in a prominent place in her office so that she would remember the correct reference. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

#### **4. Approval of the Minutes of the Board Meeting of August 3, 2012.**

B. Dollins pointed out that the motion to approve the minutes of the June 15, 2012 meeting was noted as being seconded by J. Brown, who was no longer a member of the Board at the August meeting when those minutes were approved. L. Campero stated that staff would listen to the recording of the meeting to determine who seconded the motion and make the correction.

R. David noted that there was a typo in Dan Christensen's name who was listed as public attendee at the June 15, 2012 meeting.

B. Dollins moved, seconded by R. David, to approve the Minutes of the August 3, 2012 Board meeting as corrected. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

#### **5. Consent Agenda**

The following items were presented for approval under the consent agenda:

##### **a. Licensure**

The Application Review Committee (ARC) recommends the following applicants be licensed based upon fulfilling all requirements for licensure.

##### **Licensed Psychologist**

12-024	Casselman, Robert, Ph.D.
11-092	Dean, Pamela, Ph.D.
12-105	Eckard, Anshan, Ph.D.
12-021	Engdahl, Ryan, Ph.D.
12-113	Johnson, Amalyssa, Ph.D.
12-108	Kado, Rheanna, Ph.D.
13-011	LeClair, Courtney, Ph.D.
11-068	Peters, Julie, Psy.D.
11-090	Ward, Nicole, Psy.D.
12-041	White, Kelsey, Psy.D.

09-073 Wildeman, Samantha, Psy.D.

**b. Licensure Report**

Under its delegated authority, Board Staff approved the following applications for Emeritus Registration:

LP 1387 Adson, Patricia, Ph.D.

LP 2234 Lange, Allan, Ph.D.

LP 3105 Thander, Elaine, M.A.

Under its delegated authority, Board Staff approved the following applicant for licensure as Guest Licensure:

GL0016 Londre, Karen, Psy.D.

Under its delegated authority Board Staff approved the following APA applicants be admitted to the Examination for Professional Practice in Psychology (EPPP) and the Professional Responsibility Examination (PRE):

**Examination for Professional Practice of Psychology (EPPP)**

13-007	Argosy Univ
05-132	U of St. Thomas
13-010	Argosy Univ
11-119	U of St. Thomas
12-066	Argosy Univ
13-023	Widener Univ
12-052	Fielding Univ
13-015	Argosy Univ
07-041	U of ND
13-017	Argosy Univ
13-013	Argosy Univ
13-029	U of MN
12-055	Argosy Univ
12-016	Argosy Univ
13-012	U of St. Thomas
13-027	AZ State Univ

13-016	Argosy Univ
13-018	Argosy Univ
13-021	U of St. Thomas
13-020	U of Akron

#### Professional Responsibility Examination (PRE)

13-010	Argosy Univ
12-057	U of MO
11-092	Gallaudet Univ
13-014	IL Institute/Technology
13-024	U of FL
11-108	U of St. Thomas
12-083	IL Institute/Technology
13-011	U of NE - Lincoln
12-044	Argosy Univ
13-022	U of ND
13-019	Alliant IN
13-002	Argosy Univ
12-090	Argosy Univ
12-067	U of MN
13-016	Argosy Univ
13-018	Argosy Univ
13-009	U of Denver
12-099	Argosy Univ

#### c. Future Business and Meetings

The Board Staff submitted a listing of upcoming Board business and meetings as follows:

Application Review Committee Meeting	October 5, 2012
Complaint Resolution Committee I Meeting	October 18, 2012
Board Meeting	October 19, 2012

**d. Variance Report**

Under its delegated authority Board Staff approved the following requests for six-month time limited variances to complete continuing education requirements (Minnesota Rule 7200.3400, Subpart 2):

Barr, Frank	LP 3502	
Dennis, Mary	LP 3506	
Dupont, Mark A.	LP 1455	CEU's Completed
Frutiger, Sally	LP 4053	
Gammello, Nicholas	LP 1437	
Goodman, Roberta	LP 4717	
Hammett, Rebecca	LP 4522	
Hodgson, John	LP 4054	
Hoppe, Sigurd	LP 1401	
Kenfield, Julie	LP 1404	
Riley, Gregg	LP 3520	
Rodgers, Linda	LP 1419	
Schwalen, Marianne	LP 3511	
Toonstra, Martin	LP 3523	
Wolinski, Steven	LP 472	

P. Orud moved, seconded by P. Stankovitch, to approve the Consent Agenda. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

**6. Board Terminations**

Motion to approve or deny the termination of license of the following licensees because of failure to renew.

De Vries, Susan	May 31, 2012	LP1035
Hannahan, Anne	May 31, 2012	LP0998
Jensen-Fritz, Sara	May 31, 2012	LP4020
Patnode, Mary	May 31, 2012	LP1112
Phelan, Phyllis	May 31, 2012	LP1119
Seward, Judith	May 31, 2012	LP4028
Wieseler, Norman	May 31, 2012	LP1146

J. Leichter moved, seconded by B. Dollins, to approve termination of the license of the aforementioned licensees. Voting "aye": R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Voting "nay": none. Abstention: C. Bonnell. There being nine "ayes" and no "nays" motion carried.

## **7. New Business**

The following items were presented and discussed as new business.

### **a. Executive Director Report**

A. Barnes provided the Board with an update of ASPPB Telepsychology Task Force meeting which was held in Palm Springs September 7-10, 2012. At that meeting the task force analyzed feedback provided to them at the last ASPPB meeting. Ms. Barnes provided a summary of the initial steps the task force is taking to respond to that feedback.

Regarding the strategic planning process, Ms. Barnes reported that all but one team has had an initial meeting and are working on their tasks. She reviewed the general process that the teams will be following which includes: meeting to discuss needs in their assigned areas, completing the Simple Logic Model process, and selecting one project for which the team will submit a work proposal which will ultimately be submitted to the Board for approval.

The budget planning process has begun which includes projecting revenues and expenditures through 2017. State offices are under a 5% exercise meaning that the proposed budget must go to the Governor's Office with a 5% reduction. There are two allowable ways to achieve the 5% reduction: (1) by identifying work that the Board will not do that constitutes a reduction in cost of 5% or (2) identifying how the Board will do business better. Ms. Barnes is working on the latter option which involves reorganization and restructuring of how the work is accomplished.

A Mini-Kaizen for the BT/VT Process will take place on October 9-11, 2012. A more extensive Licensure Kaizen event will be planned for a future date - estimated to occur in about 6 months.

An online licensure renewal process has been tested and will be rolled out to a small cohort of October renewals prior to the Board going forward with online renewal as an option for all licensees. People who wish to still utilize a paper renewal process will be able to do so.

The Board now has a Sharepoint site; A. Barnes and L. Campero will serve as site administrators. Ms. Barnes demonstrated for Board members how they will be

able to access the Sharepoint site, which will be used to facilitate the electronic transfer of materials for Board meetings and Complaint Resolution Committee meetings instead of flash drives.

**b. Rules Committee**

A public hearing was held on August 9, 2011. The Rules Committee and Board staff crafted responses to all written comments and public testimony. The Board is awaiting the report from the Administrative Law Judge which is anticipated to be received around October 7 or 8, 2012.

Board Chair, C. Bonnell, recognized members of the Rules Committee, Board staff, and Board members who were present at the public hearing for their professionalism in the manner in which they responded to very difficult verbal exchanges which occurred at the hearing.

**EXECUTIVE SESSION**

Board members convened to consider the matter of Angela A. Kennedy, Psy.D, LP f/k/a/Angela A. Peterson, Psy.D, LP (LP 4330) and the proposed Order of Unconditional License presented by the Complaint Resolution Committee (Committee). The Committee recommends approval of the Order of Unconditional License for Dr. Kennedy. Dr. Kennedy successfully complied with all of the remedies listed in the December 17, 2010, Stipulation and Consent Order. CRC chair moved to accept the recommendation, second by P. Orud to accept the recommendation of the Committee for issuance of the Order of Unconditional License. Voting aye: C. Bonnell, R. David, B. Dollins, L. Else, S. Fischer, D. Fisher, C. Henley, J. Leichter, P. Orud, P. Stankovitch. Absent: S. Ward

**PUBLIC SESSION RECONVENED**

Board Chair, C. Bonnell, reconvened the public session at 11:37 a.m.

**Adjournment**

J. Leichter moved, seconded by L. Else, that the meeting be adjourned. Motion carried unanimously. The meeting adjourned at 11:40 a.m.

Respectfully submitted,

PATRICIA STANKOVITCH, PsyD, LP  
Board Secretary